

MAY 22 2002

Michael N. Milby, Clerk

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

In re ENRON CORPORATION
SECURITIES LITIGATION

MARK NEWBY, et al., Individually and
On Behalf of All Others Similarly Situated,

Plaintiffs,

vs.

ENRON CORP., et al.,

Defendants.

THE REGENTS OF THE UNIVERSITY
OF CALIFORNIA, et al., Individually and
On Behalf of All Others Similarly Situated,

Plaintiffs,

vs.

KENNETH L. LAY, et al.,

Defendants.

CIVIL ACTION NO. H-01-3624
(Consolidated)

U.S. COURTS
SOUTHERN DISTRICT
OF TEXAS
2002 MAY -8 PM 5:34
FILED

ORDER GRANTING SUBSTITUTION OF COUNSEL

BE IT REMEMBERED that the Court has considered the Motion to Substitute Counsel filed by Defendant JOSEPH W. SUTTON ("Sutton"), and finding that said Motion should be granted, the Court hereby orders as follows:

1. Jack O'Neill is substituted as attorney-in-charge for Sutton in the place of Jacks C. Nickens.

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2. Jason C. Norwood and the law firm of Clements, O'Neill, Pierce, Wilson & Fulkerson, L.L.P. are substituted as "Of Counsel" for Sutton in the place of Paul D. Flack and the law firm of Nickens, Lawless & Flack, L.L.P.

3. Henceforth, for the purpose of service of all papers in this case, the attorney-in-charge and Of Counsel for Sutton are:

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Done at Houston, Texas on this 21st day of May, 2002.

Michael Han
UNITED STATES DISTRICT JUDGE